

Return of Allotment of Shares

Company Name: ANTHONY JAMES RISK SERVICES LIMITED

Company Number: 13409442

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	22/02/2022	

Class of Shares:	A ORDINARY	Number allotted	109
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0
No shares allotted o	ther than for cash		
Class of Shares:	B ORDINARY	Number allotted	45
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0
No shares allotted o	ther than for cash		
Class of Shares:	C ORDINARY	Number allotted	45
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 110

ORDINARY Aggregate nominal value: 110

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED TO PARI PASSU WITHIN THE CLASS OF A ORDINARY SHARES TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH A ORDINARY SHARES IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF THE COMPANY. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 45

ORDINARY Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE IS ENTITLED TO PARI PASSU WITHIN THE CLASS OF B ORDINARY SHARES TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF THE COMPANY. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 45

ORDINARY Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH C ORDINARY SHARE IS ENTITLED TO PARI PASSU WITHIN THE CLASS OF C ORDINARY SHARES TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH C ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF THE COMPANY. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.